1. CALL TO ORDER
A regular meeting of the Finance Committee was held in room A-200 at the Administration Center.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>P. Melotik</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>D. Dohrwardt</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td>8:34 AM</td>
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<tr>
<td>T. Richart</td>
<td>Supervisor District 12</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Strom</td>
<td>Supervisor District 21</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>L. Herro</td>
<td>Supervisor District 14</td>
<td>Present</td>
<td>8:34 AM</td>
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Staff present: County Administrator Dzwinel, County Treasurer Morrison, Finance Director McMahon, Assistant Finance Director Pezanoski, DOA Intern Uselding, Human Resources Director McDonell, Policy & Budget Analyst Wittek (8:46am), and County Clerk Winkelhorst.


2. PROPER NOTICE
Chairperson Melotik called the meeting to order at 8:32 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS
There were none.

4. APPROVAL OF MINUTES
a. September 4 & 26, 2019

Motion to approve the September 4 and 26, 2019 minutes as submitted.

FINANCE COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: J. Strom, Supervisor District 21
SECONDER: T. Richart, Supervisor District 12
AYES: Melotik, Richart, Strom
ABSENT: Dohrwardt, Herro

5. CORPORATION COUNSEL DEPARTMENT REPORT
a. Corporation Counsel Finance Report

There were no questions.

6. ACTION ITEMS
a. Bid Opening & Acceptance of Bids for Land Sale of Tax Deed Property, Parcel # 15-100-03-20-000, City of Mequon

There were no bids received.

8:34 AM Supervisors Dohrwardt and Herro in attendance.

b. Plan for Disposition of Property Acquired by County - Parcel # 15-100-03-20-000, City of Mequon

Mr. Morrison reviewed the two options to consider: 1) list the property for sale again or 2) retain the property in the ownership of the County. The property listed for $1,800 and no bids were received. The recommendation is the County retain ownership of the property and not incur any more fees.

Motion to retain the property in the ownership of the County.

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c. Wire Transfers #2972 - #2984 & September 2019 Schedule of Vouchers

Motion to approve wire transfers #2972-#2984 and September 2019 Schedule of Vouchers for $5,072,956.97.

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7. DISCUSSION ITEMS

a. Health Insurance Renewal Update - Kim Hurtz, Vice President Sales & Marketing, Wisconsin Counties Association Group Health Trust

Mr. McDonell stated the 2020 Proposed Budget reflected a 7.5% increase in Health Insurance; however, the renewal rate from the Wisconsin Counties Association Group Health Trust (WGHT) was 12%.


Discussion and questions on the report, loss ratio, claims, clinic usage, and Teledoc.

Mr. Ross distributed and reviewed the 2020 Renewal and Recommendation for Life, Long-Term Disability, Dental and Vision Insurance.

b. Strategic Plan - Committee Feedback
Mr. Wittek led the discussion for committee feedback on the draft 5-Year Strategic Plan presented to the County Board.

Discussion on overall strategy, improve communication and presentation of projects, process for scope and funding on capital projects, and organizational analysis.

10:13 AM Supervisor Strom excused.

8. DEPARTMENT REPORTS
   a. County Clerk
      There were no questions.
   b. Finance
      Discussion on debt activity.
   c. Human Resources
      Review of written report including Leadership Development Courses, Flu Shots, Columbia St. Mary’s Mammogram Bus, Blood Drive and WRS Retirement Planning Session.

      Mr. McDonell reported working on Strategic Planning initiative information gathering, performance evaluations and in response to a question, retention of employees at Lasata Senior Living Campus.
   d. Information Technology
      Update on radio system.

      Phone system upgrade has been completed.

      Discussion on security in the Administration Center.
   e. County Treasurer
      Review of written report included cash, interest and penalty revenues, interest earnings, and sales tax.

      Mr. Morrison reviewed current investments with Commerce State Bank and BMO.

      Report on conference attended, updates from Wisconsin Department of Revenue, and current legislation.

9. NEXT MEETING DATE
   Special Meeting - Monday, November 4 at 6:45 PM

   Regular Meeting - FRIDAY, November 22 at 8:30 AM

10. ADJOURNMENT
    Motion made by Supervisor Herro, seconded by Supervisor Richart to adjourn. Motion carried. Meeting adjourned at 10:54 AM.

    Julianne B. Winkelhorst, County Clerk